

# Commission Meeting

**2012-09-26 09:45:00.0**

or immediately following the 9:30 a.m., BATA meeting.  
Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter  
101 Eighth Street, Oakland, CA 94607  
*This agenda was updated 2013-02-20 17:54:59.0. It is accurate  
to the best of our knowledge at that time.*  
For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov),  
510.817.5775  
*This meeting will be [audiocast](#) on the MTC Web site during the  
meeting, and an [audio file](#) will be available for approximately  
one month after the meeting date.*

## Chair

Adrienne J. Tissier

## Vice Chair

Amy Rein Worth

## Members

Tom Azumbrado+ Tom Bates David Camp  
Dave Cortese Bill Dodd Dorene M. Giacop  
Federal D. Glover Mark Green Scott Hagg  
Anne W. Halsted Steve Kinsey Sam Liccar  
Jake Mackenzie Kevin Mullin Bijan Sartip  
James P. Spering Scott Wiener

## Staff Liaison

Steve Heminger

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### 1. Confirm Quorum\*\*\*

#### Chair's Report -

### 2. Presented by: Tissier

**Action:** Information

#### **Funding Agreement Framework for MTC/ABAG Joint Planning Activities.\***

*Staff will request approval of a framework for funding ABAG planning activities for FY 2013-14 through  
2016-17.*

a.

**Action:** Approval

- [2a Funding Agreement-ABAG.pdf](#)

#### Policy Advisory Council Report -

### 3. Presented by: Egon Terplan

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**Action:** Information

**Executive Director's Report -**

**4. Presented by:** Heminger

**Action:** Information

**Commissioner Comments**

**5.**

**Action:** Information

**Consent Calendar**

**6.**

**Action:** Approval

**Commission Meeting Minutes - July 25, 2012.\***

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- [6 Commission Minutes 7 25 12.pdf](#)

**Resolution No. 4090 - Resolution of Appreciation to Former Commission Chair Adrienne J. Tissier**

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**Action:** Approval

**Programming & Allocations Committee**

**Resolution Nos. 3908, Revised, and 3916, Revised - Revisions to Federal Transit Administration Formula Policy and Programs to reflect final federal apportionments.\***

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- [tmp-3908.pdf](#)

- [tmp-3916.pdf](#)

**Resolution No. 3925, Revised - Priority Development Area (PDA) Planning Grant Augmentation Walnut Creek and Sonoma County Transportation for Livable Communities (TLC) project revision.\***

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- [tmp-3925.pdf](#)

**Resolution No. 3975, Revised - 2011 Transportation Improvement Program (TIP) Amendment 2011-28.\***

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- [tmp-3975.pdf](#)

**Resolution No. 4008, Revised - Revision to Regional Toll Credit Policy.\***

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- [tmp-4008.pdf](#)

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**Resolution No. 4050, Revised - Proposed allocation of \$94,000 in RM2 Capital funds for LAVTA's real time system.\***

- [tmp-4050.pdf](#)

**Resolution No. 4051, Revised - FY 2012-13 Fund Estimate Revision.\***

- [tmp-4051.pdf](#)

**Resolution No. 4066, Revised - FY 2012-13 State Transit Assistance (STA) Regional Discretionary Program Revision.\***

- [tmp-4066.pdf](#)

## **Committee Reports**

### **Programming & Allocations -**

**7.**

**Presented by:** Glover

**Resolution Nos. 4061, Revised, and 4062, Revised - Allocate FY 2012-13 Transportation Development Act (TDA) funds and State Transit Assistance (STA) funds to VTA and AC Transit.\***

*Allocation of \$96.4 million to VTA and \$2.9 million to AC Transit to support transit operations.*

**a. Action:** Approval

- [tmp-4061.pdf](#)
- [tmp-4062.pdf](#)

### **Public Comment**

**8.**

**Action:** Information

## **9. Adjournment**

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### **Next meeting**

2012-10-24 10:30:00.0

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

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- \* Attachment to Commission members and other officials. (Copies available at meeting).
  - \*\* All items on the agenda are subject to action and/or change by the Commission.
  - \*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).
  - + Non-voting member.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

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**Meeting Conduct:** In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the Commission may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.